

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030338

Entity Name: VENSTAR HOMES CORP.

FILED
Mar 04, 2004
Secretary of State

Current Principal Place of Business:

3770 RANDALL BLVD
NAPLES, FL 34120 US

New Principal Place of Business:

Current Mailing Address:

3770 RANDALL BLVD
NAPLES, FL 34120 US

New Mailing Address:

FEI Number: 56-2328357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEON, ROBERTO E
3770 RANDALL BLVD
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEON, ROBERTO E
Address: 3770 RANDALL BLVD
City-St-Zip: NAPLES, FL 34120 US

Title: VP (X) Delete
Name: CORSI, FLAVIO L
Address: 808 NW 170 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D (X) Delete
Name: FAMIGLIETTI, FRANCISCO
Address: 808 NW 170 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D (X) Delete
Name: LEDEZMA, JOSE M
Address: 808 NW 170 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D (X) Delete
Name: LEON, WUILLMER J
Address: 3770 RANDALL BLVD
City-St-Zip: NAPLES, FL 34120 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RELYC USA CORP,
Address: 5767 NW 151 STREET SUITE D
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERTO E. LEON

P

03/04/2004

Electronic Signature of Signing Officer or Director

Date